

Final

COASTAL MONTESSORI CHARTER SCHOOL  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, NOVEMBER 23, 2020

**Directors Present:**

Tyler Easterling, Sarah Smith, Paula Johnson, Kim Evans-Robey, Tiffany Jenkins, Kristi Stephens, Gwyn Single, Meagan Leventis, Kelly Hayes

**Call to Order**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS), was held on Monday, November 23, 2020 at 5:30pm at Coastal Montessori Charter School. The meeting was called to order by Tyler Easterling at 5:32pm.

**Quorum:**

Yes

**Approval of Agenda:**

Tyler Easterling presented to the Board the agenda for the meeting. Agenda stands as distributed.

**Approval of Minutes of November 19, 2020 Meeting**

Tyler Easterling presented to the Board the minutes of the November 19 meeting for Board approval. Minutes stands as approved and distributed.

**Executive Session**

Tyler asked for motion to move into Executive Session at 5:37pm.

**Motion:** Kim Evans-Robey made motion to move into Executive Session .

**Second:** Gwyn Single

**Vote:** Unanimous

**Resolved:** Motion carried

Tyler asked for motion to move out of Executive Session.

**Motion:** Gwyn Single made motion to move out of Executive Session at 6:34pm.

**Second:** Kelly Hayes

**Vote:** Unanimous

**Resolved:** Motion carried

**Open Session**

**Motion:** Sarah Smith made a motion to authorize Tyler Easterling, as Board Chair, to enter into a contract with Rosemary Gray to serve as Interim Director for the remainder of the 20-21 school year.

**Second:** Kim Evans-Robey

**Vote:** Unanimous

**Resolved:** Motion carried

There being no further discussion and no further business to come before the Board, the meeting was adjourned at 6:36pm.

Next Meeting is Monday, December 14, 2020 at 6:00pm.

Respectfully submitted, Paula Johnson, Recording Secretary